

Date: 30.12.2022.

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU
Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

We hereby inform that in accordance with the Company's code of conduct for trading by designated persons and Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time, the trading window for dealing in the Securities of the Company shall remain closed from 1 January 2023 till 48 hours after declaration of financial results for the third quarter and nine months ended 31st December 2022.

The date of Board meeting for approval of aforesaid financial results will be intimated in due course.

Accordingly, all the designated persons are informed not to enter into any transaction involving securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,
Yours faithfully,

For **UNIVASTU INDIA LIMITED**

ANKITA
KISHOR JOSHI
Digitally signed by ANKITA
KISHOR JOSHI
Date: 2022.12.30 10:16:23
+05'30'

Ankita Joshi
Company Secretary and Compliance Officer
Membership No: ACS43193.